



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, January 21, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

#### 2. Approval of Minutes

- A. [ID#16-054](#) Approve Minutes of 12/17/2015

**Sponsors:** Public Works

**Attachments:** [BPW 12-17-15 Minutes.pdf](#)

- B. [ID#16-055](#) Approve Minutes of 1/7/2016

**Sponsors:** Public Works

**Attachments:** [BPW Minutes of 1-7-16.pdf](#)

#### 3. Approval of Bonds

- A. [ID#16-056](#) Approve Bonds

**Sponsors:** Public Works

#### 4. Approval of Payments

- A. [ID#16-057](#) Approve Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments](#)

[Great Lakes-3649.Signed](#)

[PTS-3925.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[Tomasini-3906.Signed](#)

[Zignego-3918.Signed](#)

#### 5. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:*

- A. [ID#16-058](#)
- a) 2016 Concrete Street Repairs
  - b) 2016 Asphalt Street Repairs
  - c) 2016 Sidewalk Repairs
  - d) W. Main St. Utility and Street Improvements
  - e) Schuetze Bldg. Window Replacement
  - f) E. Moreland Blvd. Sanitary Sewer Rehabilitation
  - g) E. Sunset Dr. Roadway Widening

**Sponsors:** Public Works

6. Bids Recieved:

- A. [ID#16-074](#) Bids Received: Friday January 15, 2016 at 11:00 am  
a. W. Main Street Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Bid Tabs FINAL W Main Improvements](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3861](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Kwik Trip Gold Rd](#)  
[City Maintenance Agreement - 184 2016 01-18](#)

**Legislative History**

1/7/16 Board of Public Works held

- B. [ID#15-3862](#) Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form 901 Northview](#)  
[Storm Water Maintenance Agreement 901 northview](#)

**Legislative History**

1/7/16 Board of Public Works held

- C. [ID#15-3863](#) Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Metal Era](#)  
[City Maintenance AgreementR2 - metal era](#)

**Legislative History**

1/7/16 Board of Public Works held

- D. [ID#16-069](#) Approve Contract Amendment with R.A.Smith National for the Madison St. Structure Replacement

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet for Approval of Amendment to RA Smith National for Madi](#)

- E. [ID#16-070](#) Approve contract with GRAEF USA- Inc. for 2016 Construction Inspection Services.

**Sponsors:** Public Works

**Attachments:** [2016 Construction Inspection Services](#)

8. Discussion and Authorization re:

- A. [ID#16-060](#) Request from the property owner at 2119 Patrick Ln for a credit on their sewer use bill

**Sponsors:** Public Works

**Attachments:** [2119 Patrick - Sewer Use Credit.pdf](#)

9. Matter of Report

- A. [ID#16-062](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2015 - (WWTP)

**Sponsors:** Public Works

**Attachments:** [2015 Board of Public Works Collection System Progress Report - Summary](#)

10. Communications and Referrals:

11. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.